EXECUTIVE COMMITTEE MEETING MINUTES OF June 4, 2021

Present:  Joseph Schmider, Texas-Chair  
Donnie Woodyard, Colorado-Vice Chair  
Joe House, Kansas-Secretary  
Justin Romanello, Member-at-Large, New Hampshire

Absent:  Wayne Denny, Idaho-Treasurer

Guests:  Doug Wolfberg, Page, Wolfberg and Wirth  
Josh Tilton, NREMT  
Dan Manz, EMS Compact  
Alan, NREMT  
Ray Mollers, NREMT

CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:01 p.m. Friday, June 4, 2021, and took roll call.

AGENDA REVIEW

Chair Schmider opened the floor for any comments on the agenda, hearing none, moved on.

MINUTES

Chair Schmider asked if there were any additions or corrections to the minutes of the May 21, 2021. Hearing none, House moved for approval; Romanello seconded. Motion approved.

REPORTS

Treasurer
Approval postponed to June 18, 2021

Chair
Chair Schmider provided an update
  • Executive Director position
    o Completed first round and second of interviews - Great candidates
    o 3 round scenario-technical writing skills
    o Thanked Mollers, Seifarth and Kyle Thornton (NASEMSO) for their participation in the interview process
  • Agreement between the National Registry of EMTs and the EMS Compact

Woodyard motioned to approve the agreement between the National Registry of EMTs and the EMS COMPACT; Romanello seconded. Motioned approved.

Woodyard, thanked Doug Wolfberg for his work on the language involving data protection and regarding the selling of data within this agreement.
NREMT
Tilton updated the committee on the following
- Database: Still uploading new state data
- Next State EMS Directors Meeting conflicts with the June 18 EMS Compact meeting

Educator
Manz updated the committee on the following:
- Privilege to Practice Personnel Form use is now discontinued
  - Manz and Wolfberg participated in a teleconference regarding FBI background checks
  - All states have liaisons between the state and the FBI, states must go through the liaison to access the FBI fingerprint background systems
  - CSG is making the justice department talk to liaisons that are unfamiliar with compacts to allow FBI background checks
  - EMS Compact not the only compact on the receiving these memos
  - CSG received funding from DOD to develop new health professional compacts, their processes are starting to ramp up and starting to reach out to the other compacts with questions.
- Legislative season, states actively looking at legislation
- Invitation from the Federation of Association of Regulatory Boards – leadership seminar – licensure portability – Manz will present to the group on compacts as an approach.
- Access to the NEMSCD Database policy discussion
  - Not all documents were posted prior to the meeting
  - Postponed vote to June 18, 2021

OTHER BUSINESS

Next Meeting
The next ICEMSPP meeting to be held after the National Registry of EMTs State EMS Directors meeting June 18, meeting will begin at 1530 EST.

PUBLIC COMMENT

IAFF seeks clarification as to Commissioner Woodyard’s comments upon the agreement with the National Registry of EMTs and EMS COMPACT regarding the language surrounding usage of the data. It was restated that the agreement was strengthened to clearly indicate that the data will not be sold (commercialized). The agreement will be posted to the website as soon as its signed and returned to the National Registry of EMTs.

With no further business brought before the Commission, House motioned to adjourn; Romanello seconded; Chair Schmider adjourned the meeting at 3:36 p.m. Friday, June 4, 2021.

Next EC conference call is June 18, 2021 at 3:30 PM (EST)

Respectfully submitted,

[Signature]
Commissioner Joe House, Kansas